City of Deer Park City Council Meeting Municipal Building October 27, 2014

President Comer opened the meeting at 7:00 p.m. with the Pledge of Allegiance and Prayer. The Clerk read the roll. Mr. Donnellon, Mrs. Hedger, Mr. Lehane, Ms. Newsom, Mr. Rapp, Mr. Tassell.

Approval of Minutes

Mrs. Hedger motioned to approve the minutes from the October 13, 2014 Special Legislative and Finance Meeting, the October 13, 2014 Public Hearing and the October 13, 2014 City Council Meeting. Mr. Tassell seconded the motion. Motion carried by a unanimous voice vote.

Honorable Judge Ralph Winkler, Swearing In Councilman at Large, John Perin
The Honorable Judge Ralph Winkler swore new Councilman at Large, Mr. John Perin, into office.
Judge Winkler announced that has worked with Mr. Perin for years at the Hamilton County
Courthouse and is certain Mr. Perin will do a great job. Mr. Perin thanked each and every one for
their support and noted that his heart is in Deer Park.

Public Comment - Citizens and Guests -

Mr. Jeff Langdon, Superintendent of Deer Park City Community Schools

Mr. Langdon spoke about the coffee sessions that are continuing to take place one year after the passing of our school levy. Depending on the interest, more upcoming coffee sessions will be added. Mr. Langdon noted that he wants to keep in touch and on the same page with the residents of the school district even when there is not a levy on the ballot.

Mr. Langdon stated that he believes that the addition of Mr. John Perin, Councilman At Large, is a very wise decision and offered his congratulations to Mr. Perin.

President Comer asked Mr. Langdon if he would be participating in the Chili Challenge Cook Off, being held November 7, 2014 at the Community Center. Mr. Langdon replied that yes he will be attending and participating.

Satolli Glassmeyer, History In Your Own Back Yard, Video Series

Mr. Satolli Glassmeyer introduced himself as a resident of Sunman, IN and as the owner of a company called "History In Your Own Backyard". Mr. Glassmeyer explained that he creates, produces and designs videos that document the historic structures in a community and encourage people to stop, visit and explore that specific area. Mr. Satolli passed flyers out to all in attendance and then went over pricing. President Comer mentioned that Deer Park has some current history markers around town and stated that Mr. Glassmeyer may want to speak with Deer Park's Historical Society. Mr. Berens advised Mr. Satolli that he would be happy to connect him with Ann Poole, Deer Park's Official Historian.

Standing Committee Reports *Legislative and Finance Committee*

September 2014 Auditor's and Treasurer's Report

Mrs. Hedger stated that all is in balance and made a motion to accept the September 2014 Auditor and Treasurer's Report. Seconded by Mr. Tassell.

Mrs. Hedger also congratulated Mr. Perin on becoming appointed as new Councilman At Large.

<u>RESOLUTION 2014-18 Authorizing An Intergovernmental Agreement Between the City of Deer Park and the Hamilton County Transportation District</u>

Mr. Helmes stated we will revisit this resolution at the next Council meeting on November 10, 2014 as it has been tabled until that time.

RESOLUTION 2014-23 A Resolution Authorizing the Director of Safety Services For The City Of Deer Park to Enter Into an Addendum No. 3 To The Retail Power Sales Agreement No. 1023 Between Deer Park and Duke Energy Retail Sales, LLC, and Declaring and Emergency

Mrs. Hedger asked the Clerk to read **RESOLUTION 2014-23.** So read. Mrs. Hedger motioned to waive the three reading rule and Mr. Donnellon seconded the motion. Mr. Donnellon – aye, Mrs. Hedger – aye, Mr. Lehane – aye, Ms. Newsom – aye, Mr. Perin – aye Mr. Rapp – aye, Mr. Tassell – aye. Motion carried. Mrs. Hedger motioned for adoption and was seconded by Lehane. Mr. Donnellon – aye, Mrs. Hedger – aye, Mr. Lehane – aye, Ms. Newsom – aye, Mr. Perin – aye Mr. Rapp – aye, Mr. Tassell – aye. Motion carried.

RESOLUTION 2014-24 A Resolution Authorizing the Director of Safety Services For The City Of Deer Park To Enter Into An Agreement With 50+1 Public Policy Initiatives for Consulting Services for Funding Infrastructure Improvements And Declaring An Emergency

Mrs. Hedger asked the Clerk to read **RESOLUTION 2014-24.** So read. Mrs. Hedger motioned to waive the three reading rule and Ms. Newsom seconded the motion. Mr. Donnellon – aye, Mrs. Hedger – aye, Mr. Lehane – aye, Ms. Newsom – aye, Mr. Perin – aye Mr. Rapp – aye, Mr. Tassell – aye. Motion carried. Mrs. Hedger motioned to waive the 24 hour rule and was seconded by Mr. Perin. Mrs. Hedger motioned for adoption and was seconded by Mr. Tassell. Mr. Donnellon – aye, Mrs. Hedger – aye, Mr. Lehane – aye, Ms. Newsom – aye, Mr. Perin – aye Mr. Rapp – aye, Mr. Tassell – aye. Motion carried.

<u>RESOLUTION 2014-25 Adopting the Deer Park 2035 Vision – Comprehensive Plan</u> Mrs. Hedger stated we will revisit this resolution at the next Council meeting on November 10, 2014 as it has been tabled until that time.

Safety Committee

Police Officer Selection Process Update

Mr. Berens stated that the police officer selection process is moving forward. It is now down to one applicant and the background investigation and all the due diligence is currently being conducted. Hopefully we will have a new officer appointed by our first regular City Council meeting on November 10, 2014.

Fire District Selection Process Update

Mr. Lehane announced that he attended the fire board meeting two weeks ago. The new assistant chief will be Mr. Chris Iredale. Mr. Denny Meador will become acting chief January 2, 2015 and will be sworn in on February 10, 2015 along with Mr. Iredale and the new fire fighters.

Public Works Committee

Redmont Improvement Project Update

Mr. Tassell announced that the Redmont improvement project is underway and advised all to be careful when driving on it. Mr. Berens stated that the Water Works portion is finished and the completion date is still set for end of November, 2014 and gave permission for work to be done on weekends so that the goal date can be met. Mr. Tassell asked that residents of Redmont be made aware so that they know to expect work on the weekends. Mr. Casto added that there will be a 10 - 15 minute delay while the old main is being converted to the new main. Workers will be knocking on

doors to make sure that residents are aware as not to interrupt their water use however it will only take a short period of time to make the conversion.

Mr. Rapp also stated that he was contacted about work being done on Ohio Avenue by a resident of Superior Avenue. The equipment is leaving ruts in their and surrounding yards. Mr. Berens advised that they can contact him directly so he can take care of correcting the situation.

Report of Special Committees / Boards

Park Board Report -

Mr. Jake Preston, newly voted Chairman of the Park Board by the Park Board, reported that the Pumpkin Fest, held on October 4, had cold and windy weather this year. The event brought in less people and revenue.

The fire truck from the playground is currently being repaired.

The next event is the Christmas Tree Lighting which will take place the day after Thanksgiving, November 28. Christmas decorating will take place on November 15 and November 22.

Citizen Questions or Comments on Agenda Thus Far –

Judge Fanon Rucker, Hamilton County Municipal Court

President Comer announced that a special guest was with us tonight, The Honorable Judge Fanon Rucker, Hamilton County Municipal Court. Mr. Rucker congratulated Mr. Perin on being appointed to City Council as the new Councilman At Large.

Correspondence (Clerk of Council) & Miscellaneous - None

New Business – Mr. Lehane announced that The Honorable Brad Wenstrup, Ohio's Representative serving Ohio's 2nd District, will be presenting medals to veterans of WWII at the November 3, 2014 Committee Meeting.

Reports from other City Officials

Treasurer – None

Law Director - None

Auditor – Mr. Applegate thanked Mr. Hall for his many years with City Council and congratulated Mr. Perin on his new appointment to City Council.

Safety Service Director – Mr. Berens congratulated Mr. Perin on being appointed to City Council and stated he was very pleased with this news as he and Mr. Perin had worked together over the last 8 years while Mr. Perin was on the Park Board.

Mayor's Report – Mayor Collins announced that Mr. Shawn Daily has been appointed to the Park Board to replace the vacant spot left by Mr. Perin. Mr. Ron Tolliver has been appointed to the Planning and Zoning Commission. Mayor Collins also congratulated Mr. Perin on being appointed to City Council.

Adjournment

Mrs. Hedgei	· motioned	to adjourn	the meeting.	Seconded by	y Mr. Perin	. Motion	passed by a
unanimous	voice vote.	Meeting ad	ljourned at 7:	30 p.m.			

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Joseph W. Comer	Joanie Perin-Seitz	
President of Council	Clerk of Council	